

**Minutes**  
Town of Oshkosh

**Town Board Meeting – December 14, 2009 - 7:00 p.m. – Town Hall**

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 5.

Chairman Frey called meeting to order at 7:23 p.m.

**MOTION BY KAUFMANN, ERDMAN SECONDED, TO APPROVE MINUTES DATED NOVEMBER 23, 2009 AS PRESENTED. ROLL CALL. MOTION CARRIED.**

**MOTION MADE BY FREY, KAUFMANN SECONDED, THAT THE MINUTES OF NOVEMBER 23, 2009 BUDGET HEARING, THE AUDIENCE SHOULD BE CHANGED TO TWO. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, FREY SECONDED, THAT THE MINUTES OF NOVEMBER 23, 2009 SPECIAL TOWN MEETING, THE AUDIENCE SHOULD BE CHANGE TO TWO. MOTION CARRIED.**

**Public Participation:**

Deputy Josh Rhodes was in attendance. The board discussed an incident of someone leaving debris in the ditch of Leach Rd. There were multiple tables and doors, two lawn mowers, etc. It was left on December 13<sup>th</sup>, a Sunday, between the times of 9-10am. The county came to clear the ditch. In this particular situation, the board would have preferred to clear the ditch themselves. A board member did not contact the county.

Phil Grundy, fire chief, complained about the snow plowing on Ryf Road because it is not the same service they have received in the past. Gabert also complained about the area she lives in. Radtke does the plowing in these areas. Chairman Frey will talk to them about the complaints he received.

Phil Grundy said that the heater is hanging too low in the bay for when the new truck is delivered. It is the original heating system and was wondering if the board could look into something more efficient. Treasurer Gabert offered Tom Gabert to take a look and make suggestions as to what will work.

**Planning and Zoning:**

**Building Inspector report.**

Dave Frank, Town Building Inspector, had nothing new to report.

**Land Use Plan Amendments; Winnebago Co P&Z Committee.**

Meeting is Wednesday night at 6:30 p.m.

**Unfinished Business:**

None.

**New Business:**

**Amend Burning Ordinance.**

Board talked about some language to cut out, but would like more time to research some options before they modify the ordinance. Place on next meeting agenda.

**Approve two-year term of Election Officials/Poll Workers.**

**MOTION MADE BY KAUFMANN, ERDMAN SECONDED, TO APPROVE THE RESOLUTION TO APPOINT ELECTION OFFICIALS/POLL WORKERS TO A TWO-YEAR TERM AS PRESENTED. ROLL CALL. ERDMAN, YES; FREY, YES; KAUFMANN, YES. MOTION CARRIED.**

**Approve Brian Vandenberg as Deputy Clerk for a temporary period of time.**

Clerk Merten will be out of town during the day of the Spring Election. Training is required to access the SVRS system and Brian would have to attend a day and a half training session along with other election meetings.

**MOTION MADE BY ERDMAN, FREY SECONDED, TO APPROVE BRIAN VANDENBERG AS DEPUTY CLERK FOR A TEMPORARY PERIOD OF TIME UNTIL AFTER THE SPRING ELECTION 2010 AS PRESENTED IN A LETTER. ROLL CALL. FREY, YES; KAUFMANN, YES; ERDMAN, YES. MOTION CARRIED.**

**Forthcoming Events of public interest:**

Supervisor Erdman reported that regarding the County Re-Write there is nothing happening with this until after the first of the year.

Erdman went to Stevens Point for a seminar. There will be no more ethanol plants being built. The afternoon session was about broadband. The speaker for shoreland zoning was a no show. The NR115 bill has been passed and the County has two-years to adopt it. He talked to Carry Rowe with Winnebago County last Monday and it may be June or August to incorporate the new rules.

**Correspondence:**

1. Winnebago Co. health Dept. Quarterly Activity Report.
2. Time Warner Cable 2009 Annual Notice.
3. WI Dept of Revenue; State School Levy Tax Credit.
4. Buildings, HVAC, Compliance Statement; Condo Storage Bldg.
5. Winnebago Towns Assoc Unit Meeting Agenda & Minutes.
6. Charter Communications; Franchise Fees.
7. Charter Communications; Notice of Reorganization Chapter 11.
8. Winnebago Co Land & Water; revising Management Plan (LWRMP).
9. George Farmer letter to Michels Materials; compliant.
10. Crime Prevention Deputy Steve Herman; retiring.
11. Winnebago Co; assigning properties.

**MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN  
SECONDED. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO  
ADJOURN. MOTION CARRIED.**

Meeting adjourned at 8:35 p.m.

X

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Jeannette Merten  
Town of Oshkosh Clerk